

A RESOLUTION
2005-20-21

EXPRESSING THE SUPPORT AND COMMITMENT OF THE CITY OF SAN ANTONIO FOR THE FUNDING NECESSARY TO ACQUIRE AND IMPROVE 400 OR MORE ACRES AND TO PROVIDE THE UTILITIES NECESSARY FOR THE DEVELOPMENT OF A CAMPUS FOR TEXAS A&M UNIVERSITY-SAN ANTONIO AND DIRECTING STAFF TO NEGOTIATE TERMS AND BINDING GRANT AND LOAN AGREEMENTS WITH CPS ENERGY FOR THE USE OF COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT FUND (CIED FUND) MONEYS TO ACQUIRE AND IMPROVE A THE SITE FOR THE PROPOSED CAMPUS, CONTINGENT UPON APPROVAL OF STATE FUNDING FOR THE CAMPUS DEVELOPMENT, AS WELL AS FUTURE APPROVALS OF CPS ENERGY AND THE CITY COUNCIL

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WHEREAS, for the past several years, the Texas A&M University System has identified San Antonio as a preferred location for a four-year academic campus; and

WHEREAS, Senate Bill 800 of the 78th Legislative Session formally established Texas A&M University—San Antonio and state legislation is now being considered to authorize the issuance of tuition revenue bonds in an amount up to \$80,000,000 for the purpose of constructing a San Antonio campus, with an anticipated opening in fall 2009; and

WHEREAS, historically, land, as well as the provision of adequate transportation and utility facilities, has been provided to the A&M System for other campuses, either by private donors or adjacent communities; and

WHEREAS, the A&M System, the Texas Higher Education Coordinating Board, and the Texas Legislature expect that title to the campus site and necessary infrastructure for a San Antonio campus will be provided and conveyed by the community; and

WHEREAS, based upon preliminary analysis, City staff estimates that the satisfactory acquisition, clearance, and site preparations at the preferred campus site would likely exceed \$13 million; and

WHEREAS, on April 25, 2005, the CPS Energy Board of Directors conditionally approved funding \$2.8 million in CIED fund grant support for the campus, as well as a \$15 million loan from the City of San Antonio's allocation of CIED Fund proceeds to support the project.

WHEREAS, it is now necessary to direct staff to negotiate the terms of binding grant and loan agreements with CPS Energy for the use of the Community Infrastructure and Economic Development Fund ("CIED Fund") moneys to acquire and improve a the site for the proposed campus; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS:

Section 1. The City Council of the City of San Antonio ("City") hereby expresses the City's support and commitment for the funding necessary to acquire and improve 400 or more acres and to provide the utilities necessary for the development of a campus for Texas A&M University-San Antonio.

SECTION 1. The City Council of the City of San Antonio ("City") hereby expresses the City's support and commitment for the funding necessary to acquire and improve 400 or more acres and to provide the utilities necessary for the development of a campus for Texas A&M University-San Antonio.

SECTION 2. This expression of support and commitment is consistent with City Council Resolution No. 2005-04-02 approved on January 20, 2005, which had directed staff to undertake steps to: (1) negotiate legal agreements with the A&M System regarding the conveyance of 400 or more acres as developable land for the campus; (2) provide infrastructure and utilities to the campus, (3) identify funding for the project, and (4) identify, assess, and acquire property for the campus.

SECTION 3. Staff is hereby directed to negotiate the terms of binding grant and loan agreements with CPS Energy for the use of the Community Infrastructure and Economic Development Fund ("CIED Fund") moneys to acquire and improve a the site for the proposed campus.

SECTION 4. Each contemplated agreement as stated above shall be contingent upon approval of State funding for the campus development, as well as future approvals of CPS Energy and the City Council.

SECTION 5. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

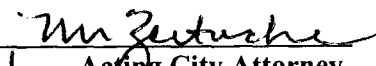
SECTION 6. This resolution shall be effective immediately upon the receipt of eight (8) affirmative votes; or in the alternative, on the tenth day after passage hereof.

PASSED AND APPROVED this 12th day of May 2005.


M A Y O R

EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for Acting City Attorney

Agenda voting Results

Name: 30.

Date: 05/12/05

Time: 02:40:43 PM

Vote Type: Multiple selection

Description: A Resolution expressing the support and commitment of the City of San Antonio for the funding necessary to acquire and improve 400 or more acres and to provide utilities necessary for the development of a campus for Texas A&M University - San Antonio; and directing staff to negotiate terms and binding grant and loan agreements with CPS Energy for use of Community Infrastructure and Economic Development Fund (CIED Fund) moneys to acquire and improve a 400 acre site for the proposed campus, contingent upon approval of State funding for the campus development, as well as future approvals of CPS Energy and the City Council.. [Presented by Jelynn LeBlanc Burley, Assistant City Manager; J. Rolando Bono, Interim City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2	Not present			
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		